#### **AGENDA**

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 23, 2012

1) APPROVE

minutes of the regular meeting of July 3, 2012 and July 12, 2012.

2)

APPROVE

list of claims.

3) HOLD

public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending June 30, 2012.

(Act No. 86-414)

4) APPROVE

closeout of the U. S. Department of Housing and Urban Development HPRP Grant
No. S-09-UY-01-0007, Homelessness
Prevention and Rapid Re-Housing Program, and authorize the President of the
Commission to sign all required closeout paperwork pursuant to the U. S. Department of Housing and Urban Development (HUD) procedures.

5) AUTHORIZE

advertisement of bids for 390 sign stands for Probate Court to be used at various polling centers. County to be reimbursed 100% from the Secretary of State's HAVA funds.

### APPROVE

maintenance agreement with Berney Office Solutions for twelve (12) months in the amount of \$823.00, for a Xerox fax machine for the License Commissioner's Eight Mile office.

7) APPROVE

leasing two (2) Model 100 ES&S ballot counters and one (1) AutoMark (ADA) voting machine to the City of Chickasaw, for their municipal election scheduled August 28, 2012, and if necessary, a run-off election scheduled October 9, 2012. The rental fee is \$250.00 per machine.

8) ADOPT

resolution and agreement to participate in ACCAs County Joint Bid Program's regional debris removal and monitoring services.

9) AUTHORIZE

advertisement for a formal amendment to the 2012 Action Plan.

10) APPROVE

EFP-128-12, The Tommie Agee Charitable Golf Foundation, Inc. in the amount of \$500.00, from District 1 funds.

11)

#### **APPROVE**

sub-recipient agreement with Housing First, Inc. to administer the 2011 Emergency Solutions Grants (ESG) E-11-UC-0007 in the amount of \$46,179.00.

12)

**APPROVE** 

sub-recipient agreement with Housing First, Inc. to administer the 2012 Emergency Solutions Grants (ESG) E-12-UC-01-0007 in the amount of \$153,141.00.

13)

**APPROVE** 

renewal of maintenance contract with Formax for the period July 22, 2012 through July 21, 2013 in the amount of \$281.00, for Model FD340 Folder for the Revenue Commission.

14)

**APPROVE** 

reappointing Christopher L. Lee to the Mobile County Board of Human Resources for a six (6) year term beginning October 1, 2012.

15)

**APPROVE** 

amending the Commission Meeting and Conference Schedule to include a regular meeting on Thursday, July 26, 2012, at 10:00 A. M.

16)

AUTHORIZE

execution and delivery of a Bond Purchase Agreement with respect to General Obligation Refunding Bonds, Series 2012-A and a Warrant Purchase Agreement with respect to General Obligation Refunding Warrants, Series 2012-B.

17)

ADOPT

resolution expressing Commission's intent to issue its general obligation warrants to finance purchase of ambulances.

18)

APPROVE

authorizing resolution and order with respect to General Obligation Improvement Warrants, Series 2012-C in order to finance various capital improvements, including authorization of filing of petition to validate the Warrants.

19)

CONSIDER

the following action on bids:

award Bid #39-12, copy and computer paper for the County Commission, to Gulf Coast Office Products, Inc.

award Bid #40-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbons LLC, Olensky Brothers Office and Ameritech Print Management.

award Bid #41-12, meats to be delivered to the James T. Strickland Youth Center for August 2, 2012 and August 23, 2012, to Sysco Gulf Coast, Inc., for their bid in the amount of \$3,320.93.

20)

**APPROVE** 

EFP-129-12, contract with Dumas Wesley Community Center in the amount of \$2,400.00, from District 1 funds, to support basic operating expenses for a 12-step Narcotics Anonymous recovery program, beginning August 1, 2012.

21)

**APPROVE** 

execution of purchase agreement to sell house located at 227 Octavia Street, Dauphin Island, Alabama.

22) 1E

RECOMMEND

approval of correction to June 26, 2012 Minutes, Agenda Item 28, awarding bid for Project MCR-2010-104, Woodland Avenue; correct project number should be Project MCR-2008-104.

23) 2E

RECOMMEND

adopt resolution that the County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the construction and utility on Project STPMB-7550(), add lanes to CR656 (Zeigler Boulevard) from CR70 (Tanner Williams Road) to CR31 (Schillinger Road). Also, approving an agreement for construction and utility with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project STPMB-7550(), add lanes to CR656 (Zeigler Boulevard) from CR70 (Tanner Williams Road) to CR31 (Schillinger Road), MCP-002-11. Also, approve the President of the Commission to execute the resolution and agreement on behalf of the County.

24) 3E

RECOMMEND

approving Change Order #2 with Ladas Construction, LLC, for PFP-2011-601, Davis Park Improvements, for changes made during the project, increasing the contract in the amount of \$3,125.69.

25) 4E

#### RECOMMEND

authorizing acquisition of property and acceptance of right-of-way easements from the following property owners, for the following projects:

# Gerbera Drive, Project MCR-2010-307

Donna Lynn Pineda

## Tillman Drive, Project MCR-2010-307

William C. Barnhill

& Carol A. Barnhill temporary

easement

William C. Barnhill

& Carol A. Barnhill

temporary

te

easement

Michael P. Chalot

& Melissa Dawn Jemison

easement

26) 5E

RECOMMEND

accepting road rights-of-way as shown on the subdivision plat Amended Plat of East Park Subdivision, MB 125/PG 122, for the following streets:

East Park Boulevard Park Drive East

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.

(1 lot, U. S. Highway 43, District 1)

27) 6E

## RECOMMEND

approving Supplemental Agreement No. 1 with James R. Payne, Inc., for Project MCR-2010-308, Butternut Drive, Vallaris Street South, Vallaris Street North and Vallaris Street West, for the addition of Item 619B1, 18" span, 11" rise side drain pipe end treatment, Class 1, 4:1 SLP, 50 @ \$550.00/ea. (\$27,500.00); Item 619B2, 22" span, 14" rise side drain pipe end treatment, Class 1, 4:1 SLP, 4 @ 575.00/ea. (\$2,300.00); and the addition of Item 619B3, 29" span, 18" rise side drain pipe end treatment, Class 1, 4:1 SLP 2 @ \$600.00/ea. (\$1,200.00), increasing the contract in the amount of \$31,000.00.

7E

RECOMMEND

approval of a relocation agreement for relocation of waterline facilities with Kushla Water District, to relocate water line within the right-of-way Project MCR-2010-109, Evans Road, for an estimated cost to the County in the amount of \$44,724.00.

29) 8E

RECOMMEND

approval of a relocation agreement for relocation of waterline facilities with South Alabama Utilities, to relocate water line within the right-of-way Project MCR-2010-206, Northwoods Drive, for an estimated cost to the County in the amount of \$7,047.00.

30)

Commission announcements and/or comments.

31) APPROVE

request for motion to adjourn until July 26, 2012.